

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
RICHMOND DIVISION

UNITED STATES OF AMERICA

v.

CLYDE E. AUSTIN, SR.

Defendant.

Criminal Action Number 3:03CR211-04

RESTITUTION ORDER

Pursuant to the Mandatory Victims Restitution Act, 18 U.S.C. §§ 3663A-3664, the Court hereby ORDERS restitution DUE AND PAYABLE IMMEDIATELY, as follows:¹

Victim Name/Address	Total Amount of Victim Loss
Gary W. Adkins 103 Meadow Wood Drive Thomasville, NC 27360	\$ 1,100.00
Lucille Adkins 355 County Road 66 Proctorville, OH 45669	\$ 13,300.00

¹**NOTE:***** The asterisks refer to victims who are also victims of co-Defendants Lamont C. S Knight, Richard A. Hertz, Sr. and Thomas W. Hofler, Jr. Clyde Austin is jointly and severally liable for restitution with Knight, Hertz, and Hofler to those victims designated by ***.

Kimberly B. Alexander 333 Dorcus Terrace Greenville, NC 27858	\$	13,785.00
Lucy M. Alexander 4038 U.S. Highway 64 East Plymouth, NC 27962	\$	5,690.00
Thomas Alexander 4038 U.S. Highway 64 East Plymouth, NC 27962	\$	10,690.00
Geni L. Alford 6909 Fawncrest Drive Capitol Heights, MD 20743	\$	27,135.00
Earl Allen P.O. Box 423 Mason, NC 27553	\$	6,400.00
Haywood A. and Roslyn B. Allen, Jr. 113 Sommerglow Court Cary, NC 27513	\$	12,000.00
Matthew E. Allen 2820 Fairway Home Way Glen Allen, VA 23059-7464	*** \$	20,500.00
Thomas R. Allen 1015 Phillips Street Misoula, MT 59802	\$	2,100.00
Quinton Alston 44 Thomas Way Louisburg, NC 27549	\$	60,400.00
Shauna Alwine 3712 Caffel Road Abby, WA 99101	\$	2,500.00

Veronica Amatucci 453 E. 14th Street, Apt. 8A New York, NY 10009	\$ 4,000.00
Barbara Anderson P.O. Box 142 Lakeside, MT 59922	\$ 5,750.00
Charles Anderson 587 Hidden Valley Road, #5 Florence, MT 59833	\$ 3,000.00
Mary Prioleau Anderson 171 Catherine Street Hamden, CT 06514	\$ 10,000.00
Larry B. and Phyllis Andrews 1160 Gordon Moore Road Franklinton, NC 27525	\$ 20,000.00
Robert Apland P.O. Box 467 Arlee, MT 59821	\$ 2,700.00
Roxann Apland P.O. Box 362 Arlee, MT 59821	\$ 1,880.00
Riza N. Arenas 3927 Lakehurst Circle, Side "A" Anchorage, AK 99502	\$ 11,200.00
Aaron Arneson 2322 Harve Avenue Missoula, MT 59801-7654	\$ 2,625.00
Arlen L. Arneson P.O. Box 778 Whittier, AK 99693	\$ 12,000.00

Jane Arneson 2322 Harve Avenue Missoula, MT 59801-7654	\$ 2,125.00
Roberta Arnold 544 Corporate Avenue Kalispell, MT 59901-6087	\$ 1,554.25
John H. Ash 13 7th Street, SW Fort Meade, FL 33841	\$ 7,400.00
Albert Azznara, Jr. 7920 Diascund Road Lanexa, VA 23089-9103	\$ 7,650.00
Albert Azznara, Sr. 2350 N.E. 14th Street CSWY Apartment 5 Pompano Beach, FL 33062	\$ 18,098.00
Beverly Bailey 100 Twin View Lane Huntington, WV 25704	\$ 10,790.00
Gary Lee Bailey 100 Twin View Lane Huntington, WV 25704	\$ 10,790.00
Ronald D. Bailey 4540 Twin Creek Road Bonner, MT 59823	\$ 2,160.00
William J. Ballock 1179 Martins Lane Julian, PA 16844	\$ 40,000.00
Hubert C. Barbee 2404 Chapin Street Durham, NC 27707	\$ 5,300.00

Curtis C. Barlow 2408 Spruce Lane Raleigh, NC 27614		\$ 106,421.00
George R. Barnes 1602 Dartmore Drive Wilson, NC 27893		\$ 14,700.00
Kenneth Barney 13587 Ashland Drive Ashland, VA 23005	***	\$ 5,600.00
Lametta Barnum 261 SW 28 Terrace Lauderdale, FL 33312		\$ 9,000.00
Connie Battle P.O. Box 123 Battleboro, NC 27809		\$ 29,000.00
Cynthia G. Batts 1311 Little Lowground Road Emporia, VA 23847		\$ 4,115.00
David F. Baum 122 Snodgrass Lane Williamstown, WV 26187		\$ 4,000.00
Keith Baum 6578 Millridge Circle Dublin, OH 43017		\$ 4,000.00
Rozella R. Baum 814 Columbia Avenue Williamstown, WV 26187		\$ 9,500.00
Scott Baum 85 Kingston Pointe Drive Bartow, GA 30145		\$ 4,000.00

Carl E. Beaver 2400 Broadway Road Milton, PA 17847		\$ 62,000.00
Jan Bednarski 9711 New Haven Loop Anchorage, AK 99507-4429		\$ 4,000.00
Eureka and Daniel Belcher 311 Burleigh Avenue Norfolk, VA 23505		\$ 5,000.00
William Bell 13641 Brandy Oaks Terrace Chesterfield, VA 23832	***	\$ 10,000.00
John J. Benda 403 2nd Avenue West Superior, MT 59872		\$ 2,100.00
Myrtle Bennett 303 9th Street Stevensville, MT 59870		\$ 2,600.00
Glenn Bergeland 1222 Helen Avenue Missoula, MT 59801-4444		\$ 2,200.00
Wilbur and Lucille Bjerke 10204 N. Ivanhoe Spokane, WA 99218		\$ 2,000.00
Vera Black 3659 Percy Street Philadelphia, PA 19140		\$ 3,951.00
Pearlee Bloodsaw 3329 Beech Lane Burlington, KY 41005		\$ 1,880.00

Cecil L. Boddie 8525 Hwy 11, P.O. Box 254 Oak City, NC 27857	\$ 27,090.00
Rosa M. Boddie 8525 Hwy 11, P.O. Box 254 Oak City, NC 27857	\$ 1,780.00
Denise Bolick 4753 Ashford Ferry Road Blair, SC 29015	\$ 85,800.00
Jane W. Bolick 2215 Trinity Church Road Concord, NC 28027	\$ 56,000.00
Marion Bolick 4753 Ashford Ferry Road Blair, SC 29015	\$ 18,000.00
Sam R. Bolick 2215 Trinity Church Road Concord, NC 28027	\$ 7,000.00
Sam and Marion Bolick 4753 Ashford Ferry Road Blair, SC 29015	\$ 15,000.00
Shelia B. Bond P.O. Box 1215 Williamston, NC 27892	\$ 4,990.00
Freddie Boneparte 150 Lindale Street Orangeburg, SC 29115	\$ 20,000.00
Howard Bookard 1899 Northwood Drive, SE Orangeburg, SC 29115	\$ 30,000.00

James Bouie 2401 Hammondville Road Pompano Beach, FL 33069-1509	\$ 2,000.00
Robert T. Bowers 13336 Gray Road Jarratt, VA 23867	\$ 8,130.00
Edna Jones Boyd P.O. Box 205 Ridgeway, NC 27570	\$ 9,900.00
Frank Thomas Boyd, Sr. 1508 E. Washington Street Rockingham, NC 28379	\$ 20,300.00
Frank Thomas Boyd, Jr. 1508 E. Washington Street Rockingham, NC 28379	\$ 5,300.00
Jeffrey Boyd 14570 Neil Drivve Lolo, MT 59847-8454	\$ 2,000.00
Diane E. Braach P.O. Box 301 Seeley Lake, MT 59868	\$ 2,700.00
Vivan and Thurman Bridges 3002 Bryant Street Durham, NC 27703	\$ 10,000.00
Lamont Briggs 12 Spirit Lane Owings Mills, MD 21117	\$ 7,000.00
Hazel P. Brimmage 1723 John Small Avenue Washington, NC 27889	\$ 10,059.00

Michael Broderius 2914 S. Newer Court Veradale, WA 99037	\$ 25,125.00
Kenneth E. Brown 136 Kuhns Lane State College, PA 16801	\$ 15,000.00
Sharon R. Brown 2316 US Hwy 64 Robersonville, NC 27871	\$ 2,690.00
Stephen W. and Pamela W. Browning 1306 U.S. 70 E. Hillsborough, NC 27278	\$ 37,670.00
James A. and Loretta O. Bullock 4191 Culbreth Road P.O. Box 153 Stem, NC 27581	\$ 20,050.00
Joan Bullock 954 Allen Road, Apt. F Greenville, NC 27834	\$ 3,200.00
Melvin Bullock Fisher of Men Church 430 S. Oliver Drive Henderson, NC 27536	\$ 9,404.00
Melvin and Lee T. Bullock, Sr. 430 S. Oliver Drive Henderson, NC 27536	\$ 17,600.00
Milkie J. Burns 824 North Bliss Street Anchorage, AK 99508	\$ 2,080.00
T. R. Burns 824 Bliss Street Anchorage, AK 99508	\$ 2,100.00

Grace Patricia Burrs 2832 Clifton Avenue Baltimore, MD 21216	\$ 9,950.00
Jonathan Ryan Burrs 2832 Clifton Avenue Baltimore, MD 21216	\$ 2,500.00
Lawrence J. Burrs, Jr. 3408 University Boulevard, East Adelphi, MD 20783-1857	\$ 4,500.00
Marie H. Bynum 2801 Glasgow Street Raleigh, NC 27610	\$ 19,600.06
George H. Cain 1152 Purdy Road Emporia, VA 23847	\$ 1,500.00
Glen W. Cameron 115 Meadowlark Court Missoula, MT 59803-2625	\$ 2,200.00
Rosie Canady 7399 Terra Ceia Road Pantego, NC 27860	\$ 4,100.00
Walter Cannon, Sr. 2504 Sand Ridge Court Augusta, GA 30815	\$ 8,000.00
Annie Canty P.O. Box 412 Bonneau, SC 29431	\$ 5,000.00
Joseph Canty P.O. Box 412 Bonneau, SC 29431	\$ 5,000.00

Mary Canty P.O. Box 412 Bonneau, SC 29413	\$ 5,000.00
Motoko I. Canup 507 Dakota Street Kannapolis, NC 28083	\$ 50,000.00
Andre D. Carpenter 3895 Carver School Road Winston-Salem, NC 27105	\$ 10,000.00
Mary A. Carter 408 Paris Avenue Greenville, NC 27834	\$ 3,500.00
Cornelius F. Cathcart 5804 Shady Grove Circle Raleigh, NC 27609	\$ 220,000.00
Fritzie Cathcart 221 Weybossett Road Henderson, NC 27537	\$ 1,000.00
Leann Cathcart 221 Weybossett Road Henderson, NC 27537	\$ 1,000.00
M. Fay Cathcart 221 Webossett Road Henderson, NC 27537	\$ 5,000.00
Ty Cavanaugh 436 Ridgeview Drive Stevensville, MT 59870	\$ 2,100.00
Cynthia L. Charles 1424 President Street Brooklyn, NY 11213	\$ 10,000.00

Shirley K. Cheng 13 Cottonwood Court Rockland, NY 10954	\$ 30,000.00
Dorthy Christmas 331 Dick Faines Road Henderson, NC 27536	\$ 30,000.00
Thurman Hargrove Church of Our Lord - VA Western Diocese 14330 Boydton Plank Road Warfield, VA 23821	\$ 5,100.00
Michael D. Clary 6124 Athens Drive Louisville, KY 40219	\$ 5,800.00
Allan Bruce Clayborne, Jr. 1348 Sweetclover Drive Wake Forest, NC 27587	\$ 30,000.00
Jonathan Cofer 1000 Houserville Road State College, PA 16801	\$ 6,500.00
Mike W. Colahan 3927 Lakehurst Circle, Side "A" Anchorage, AK 99503	\$ 6,300.00
Eric D. Cole P.O. Box 9633 Greensboro, NC 27429	\$ 130,348.55
Anthony Coleman 4312 Fowler Ridge Drive Raleigh, NC 27616	\$ 15,000.00
Jeanette Collier P.O. Box 104178 Anchorage, AK 99510	\$ 5,000.00

Stephen Collier P.O. Box 104178 Anchorage, AK 99510-4178	\$ 6,000.00
Stephen Collier Freedom Ventures Trust P.O. Box 110549 Anchorage, AK 99511	\$ 28,000.00
Robert E. Connell 125 Strand Avenue Missoula, MT 59801	\$ 2,100.00
Benjamin Connor 235 Bear Run Road Sutton, WV 26601	\$ 10,000.00
Clarence E. Connor 212 36th Street Vienna, WV 26105	\$ 5,000.00
Donald H. Connor 51 Connor Drive Sutton, WV 26601	\$ 30,500.00
Erin Connor 940 Nance Circle Orangeburg, SC 29115	\$ 5,000.00
Erma Connor 150 Connor Drive Sutton, WV 26601	\$ 40,000.00
Ernestine Conner 940 Nance Circle Orangeburg, SC 29115	\$ 40,000.00
Frederick T. Conner 940 Nance Circle Orangeburg, SC 29115	\$ 7,000.00

James R. Connor 110 S. Chestnut Street Sutton, WV 26601	\$ 15,000.00
Jeffrey Vernon Conner 940 Nance Circle Orangeburg, SC 29115	\$ 2,000.00
Justine T. Conner 940 Nance Circle Orangeburg, SC 29115	\$ 8,000.00
Henry J. Conner 940 Nance Circle Orangeburg, SC 29115	\$ 8,000.00
Rose M. Cook 1260 Luckyleaf Street Orangeburg, SC 29115	\$ 3,000.00
Wilhelmina Cooper 209 E 4th Street Washington, NC 27889	\$ 600.00
Laura N. Cottingham 2350 Belleville Road Orangeburg, SC 29118	\$ 11,500.00
Dwight M. Crane P.O. Box 2149 Abingdon, VA 24210	\$ 10,500.00
James E. Crum, Sr. 106 E. 6th Street Williamstown, WV 26187	\$ 33,000.00
Walter E. Crumity 920 Greenwich Street Raleigh, NC 27610	\$ 3,755.00

Ray Cunnigton P.O. Box 1656 Lolo, MT 59847	\$ 5,200.00
Gloria M. Currie 110 Lone Tree Court Durham, NC 27713	\$ 6,000.00
Roy M. Dabner (deceased) c/o Trudy M. Gibbs 10802 Kencrest Drive Mitchellville, MD 20721	\$ 7,000.00
Wanda Dale P.O. Box 200302 Anchorage, AK 99520-0302	\$ 30,204.00
Lonnie Damron 2928 44th Street Highland, IN 46322	\$ 35,690.00
Billy E. Davis 1134 Russell Street Ashland, KY 41001	\$ 13,986.00
Eddie L. Davis, Sr. 2100 Crooked Pine Drive Las Vegas, NV 89134	\$ 50,000.00
Melbourne Davis 20247 Sugar Gum Road Riverside, CA 92508-3011	\$ 8,020.00
Selma A. and William M. Davis 1720 Ross Mill Road Henderson, NC 27536	\$ 85,000.00
Tim DeVos 3643 Rodeo Road Missoula, MT 59803	\$ 2,100.00

Timothy J. Dietrich 636 So. Atlantic Street Dillon, MT 59725	\$ 2,000.00
Thomas Dillard 2421 Barry Street Durham, NC 27704	\$ 8,040.00
James and Betty Dixon 1133 Brighton Road Raleigh, NC 27610	\$ 20,350.00
Pat Donaghe 205 SE 2nd Avenue Marietta, OK 73448	\$ 5,100.00
Donald Dorr 3905 Beacon Court Augusta, GA 30906	\$ 8,000.00
James W. Doster 226 N. King Street Gloucester, NJ 08030	\$ 25,000.00
Ester Elaine Douglas P.O. Box 1185 Henderson, NC 27536	\$ 166,570.00
Ronald W. Douglas P.O. Box 19723 Charlotte, NC 28219	\$ 70,000.00
Sarah Douglas (deceased) c/o Esther E. Douglas P.O. Box 1185 Henderson, NC 27536	\$ 29,382.00
Larry Duffey 1705 Carriage Lane Hudson, NC 28638	\$ 5,000.00

Patricia Dutoit 5803 Presley Road Coeur D Alene, ID 83814-7305	\$ 128,607.00
Alva Dwellingham 410 St. Nicholas Avenue Apartment 24G New York City, NY 10027	\$ 61,000.00
Barry J. Edwards 4404 Goldcrest Lane Raleigh, NC 27616	\$ 14,890.00
Erven and Vickie Erickson 1748 Hutchinson Road Addy, WA 99101-9641	\$ 2,729.00
Kraig K. Erickson 1796 Hutchinson Road Addy, WA 99101	\$ 2,230.00
Kurt Erickson 1748 Hutchinson Road Addy, WA 99101-9641	\$ 2,223.00
Toshelle Carlson (Erickson) 2745 Cedonia-Addy Road Abby, WA 99101	\$ 2,223.00
Trisha L. Erickson 1796 Hutchinson Road Addy, WA 99101	\$ 2,223.00
Delayne Estes P.O. Box 1935 Mattewa, WA 99349-0901	\$ 2,100.00
Ernest Estes P.O. Box 1935 Mattewa, WA 99349-0901	\$ 2,100.00

Margaret E. Evans 2613 Old Cameron Road Orangeburg, SC 29115		\$ 14,500.00
William H. Fennel 57 Quincy Bog Road Rumney, NH 03266		\$ 10,000.00
Matthew Ferguson 10 Brookwood Court Saint Charles, MO 63301	***	\$ 100,000.00
Brad Fisher 7631 Hacienda Drive Anchorage, AK 99507		\$ 4,080.00
Clifton Flaten P.O. Box 66 Missoula, MT 59806-0066		\$ 2,620.00
Randolph S. Flowers 2310 Kristy Place Durham, NC 27703		\$ 6,600.00
Lloyd Van Fossen 250 Highland Ridge Road Marietta, OH 45750		\$ 5,500.00
Theresa Fox 6601 Groveton Drive Clinton, MD 20735		\$ 5,600.00
Alfreda Franklin 1758 Sawaga Street, NE Orangeburg, SC 29115		\$ 7,500.00
Marion M. Frederick 1655 Swinton Street, NE Orangeburg, SC 29115		\$ 10,000.00

Helen G. Frye 932 Mathis Ferry Road Mt. Pleasant, SC 29464	\$ 14,955.00
Tami Fullerton 234 Hollywood Drive Little Hocking, OH 45742	\$ 7,000.00
Myrtle I. Fuqua 115 Laster's Road New Hill, NC 27562	\$ 11,220.00
Pashion S. Futrell 1530 Sunnyside Lane Emporia, VA 23847	\$ 2,500.00
Ray Gardenhour P.O. Box 118 Pine Grove Mills, PA 16868	\$ 28,000.00
Minnie G. Gardner 404 71st Avenue Seat-Pleasant, MD 20743	\$ 1,000.00
Patricia Garofalo 18 Fahey Drive Garnerville, NY 10923	\$ 3,500.00
Richard Gates 601 Overlook Way, #A Missoula, MT 59803	\$ 23,750.00
Ella May Gaynor 1708 Swamp Road Pantego, NC 27860	\$ 1,690.00
Thornton D. Gholson 128 Edgewood Drive Henderson, NC 27536	\$ 93,520.00

Darrell C. Gibbs 10802 Kencrest Drive Mitchellville, MD 20721	\$ 1,000.00
James O. Gibbs 258 Bayview Road Bath, NC 27808	\$ 1,100.00
Trudy M. Gibbs 10802 Kencrest Drive Mitchellville, MD 20721	\$ 1,000.00
Charles Gibson 2999 Big Flat Road Missoula, MT 59801	\$ 1,480.00
Ronald Gibson P.O. Box 419 Arlee, MT 59821	\$ 1,580.00
Larry D. Givens P.O. Box 521 Emporia, VA 23847	\$ 13,190.00
Reginald Givens 28183 Proctor Road Emporia, VA 23847	\$ 25,295.00
Norfleet Givens, Jr. 28183 Proctor Road Emporia, VA 23847	\$ 1,455.00
Fenner Godley 108 Excaliber Drive Greenville, NC 27858	\$ 41,700.00
Woodrow A. Goodan Box 494 Seeley Lake, MT 59868	\$ 2,100.00

Alicia Graham 304 Hidden Springs Drive Durham, NC 27703	\$ 6,000.00
Henry C. and Ernestine Granison 353 Willow Creek Run Henderson, NC 27537	\$ 11,800.00
Dale Grant 120-26 144th Street Ozone Park, NY 11436	\$ 46,606.00
Dexter A. Grant 5600 Pine Log Road Emporia, VA 23847	\$ 9,000.00
Maxine Grant 2404 NW 20th Street Fort Lauderdale, FL 33311	\$ 10,000.00
Sean Grant 6712 Lake Cove Court Suffolk, VA 23435	\$ 1,500.00
Terry Grant 2404 NW 20th Street Lauderdale, FL 33311	\$ 10,000.00
Brandon Gregory c/o Sharon May 1811 S. 39th Street, #50 Mesa, AZ 85206	\$ 2,120.00
Joan J. Green 2305 Whetstone Court Augusta, GA 30907	\$ 8,065.00
Lashawn Green 102 James Helen Court Willow Springs, NC 27592	\$ 300.00

Charles Grissett	\$	9,000.00
2802 NW 6th Street		
Pompano Beach, FL 33060		

Diane Grissett	\$	10,000.00
165 NW 15th Street		
Pompano Beach, FL 33060		

Ida Mae Grissett	\$	10,000.00
165 N. W. 15th Street		
Pompano Beach, FL 33060		

Idella Grissett	\$	10,000.00
163 NW 15th Street		
Pompano Beach, FL 33060		

Issac Grissett	\$	9,000.00
165 NW 15th Street		
Pompano Beach, FL 33060		

Julie Grissett	\$	10,000.00
165 NW 15th Street		
Pompano Beach, FL 33060		

Ralph Grissett	\$	155,000.00
165 NW 15th Street		
Pompano Beach, FL 33060		

Sarah Grissett	\$	10,000.00
165 N.W. 15th Street		
Pompano Beach, FL 33060		

Jack O. Haddox	\$	50,500.00
421 John Street		
Belpre, OH 45714		

Muriel H. Haggler-Perry 21805 Omeara Terrace, Apt. 306 Ashburn, VA 20147	\$ 16,200.00
Patty Hagglund 7100 Zaugg Drive, #25 Missoula, MT 59802	\$ 2,100.00
Helen Hale 2418 Dudley Avenue Parkersburg, WV 26101	\$ 26,000.00
Michael Halison 3515 Hunter Lane Richmond, VA 23237	\$ 71,000.00
Portia N. Haltiwanger 6 Constable Lane Columbia, SC 29223	\$ 15,000.00
Shirley Hamrick 425 Bear Run Road Sutton, WV 26601	\$ 4,428.21
Charles W. Harding 5347 Florence Carlton Lp Florence, MT 59833-6537	\$ 5,125.00
Sheila J. Harding 5347 Florence Carlton Lp Florence, MT 59833-6537	\$ 2,325.00
Richard Lee and Doris Jones Hargrove P.O. Box 174 Ridgeway, NC 27570	\$ 79,934.28
Rufus T. Hargrove P.O. Box 38 Middleburg, NC 27556	\$ 30,000.00

Thurman and Birddie Hargrove 14310 Boydton Road Warfield, VA 23889	\$ 5,100.00
Richard Harper 7 Second Avenue Thomasville, NC 27360	\$ 2,386.60
Greg Harrah 251 Harbor Drive Bigfork, MT 59911	\$ 52,000.00
Gail Harrison 307 Kelly Road, #C-10 Kalispell, MT 59901	\$ 5,100.00
Shane T. Hart 7105 Lolo Creek Road Lolo, MT 59847-9446	\$ 27,220.00
Alee Harvey P.O. Box 200845 Anchorage, AK 99520-0845	\$ 5,360.00
Carolyn Harvey P.O. Box 440 Chocowinity, NC 27817	\$ 6,090.00
Revondia and Carolyn Harvey P.O. Box 440 Chocowinity, NC 27817	\$ 1,090.00
Timothy J. Harvey, Jr. P.O. Box 240206 Anchorage, AK 99524	\$ 2,100.00
Glen Hauerwas 935 3rd Street - W Riverside Missoula, MT 59802-5707	\$ 2,000.00

Lois Hauerwas 935 3rd Street - W Riverside Missoula, MT 59802-5707	\$ 2,000.00
Billy Hawkins Route 2, Box 253 Lebanon, VA 24266	\$ 5,500.00
Brenda D. Hawkins 4529 N. Marvine Street Philadelphia, PA 19140	\$ 3,951.00
Harold Hawkins 892 Shady View Road Kingsport, TN 37664	\$ 5,500.00
Kenneth and Rebecca Hawkins 900 Shady View Road Kingsport, TN 37664	\$ 71,000.00
Mary Hayden P.O. Box 1176 Hamilton, MT 59840-1176	\$ 5,100.00
Winston E. Hayden P.O. Box 1176 Hamilton, MT 59840-1176	\$ 5,100.00
Vickey Annette Haynesworth 909 Clay Street Sumter, SC 29154	\$ 5,000.00
Michele Hellman Heidel 1034 E. Wellington Drive Spokane, WA 99208	\$ 2,100.00
Estell H. Henderson P.O. Box 161 Warfield, VA 23889	\$ 5,100.00

Brian Hensel 6215 Delarka Drive Lolo, MT 59847	\$ 2,000.00
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Melvin Henson 201 Henson Road Louisa, VA 23093	\$ 22,000.00
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Mary Hertz 508 Charleston Street Mobile, AL 36603	<div style="display: inline-block; width: 150px;">***</div> <div style="text-align: right;">\$ 55,900.00</div>
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Howard Hill 111 Mission Lane Polson, MT 59860-9482	\$ 2,200.00
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Dana C. Hill 571 Brickyard Road Emporia, VA 23847	\$ 6,000.00
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Randy Hobbs P.O. Box 436 Palmer, AK 99501	\$ 1,080.00
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Daria E. Holcomb P.O Box 222 Warrenton, NC 27589	\$ 9,000.00
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Polly P. Holden P.O. Box 149 Godwin, NC 28344	\$ 24,000.00
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Walter D. Holden P.O. Box 149 Godwin, NC 28344	\$ 48,760.00
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Ken Holley 5009 Endolwood Drive, Apt. J Charlotte, NC 28227	\$ 40,000.00
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Lucille W. Hooker 2401 Ellerbe Lane Raleigh, NC 27610	\$ 10,600.00
Betty J. Hopkins 3181 Free Union Church Road Pinetown, NC 27865-9509	\$ 25,000.00
Leah Hoskinson 19300 Hwy 93 N Missoula, MT 59808	\$ 2,100.00
Jia-Liang John Hsu 594 Falmouth Avenue Paramus, NJ 07652	\$ 50,000.00
Inghwa Rosanna Hsu-Lam 34 Runnel Drive Schenectady, NY 12304	\$ 5,000.00
Ten-Yee Hsu 594 Falmouth Avenue Paramus, NJ 07652	\$ 43,120.00
Jen-Wen Hsu-Yin 1030 Marion Street New Bedford, MA 02745	\$ 5,000.00
Shirley S. Hubbard 507 Red Bank Road Orangeburg, SC 29118	\$ 4,000.00
Doris Sanders Hubert 532 Rose Lane Raleigh, NC 27610	\$ 14,000.00
Marian J. Hunter 1736 Kingsview Drive Memphis, TN 38114	\$ 35,655.00

Carolyn Jackson 8370 Governor Grayson Way Ellicott City, MD 21043	\$ 40,000.00
Dr. Fredi Jackson P.O. Box 142331 Anchorage, AK 99514-2331	\$ 7,650.00
French and Juanita Jackson 9834 Clanford Road Randallstown, MD 21133	\$ 45,090.00
Howell D. Jackson 5205 Davis Road Winston-Salem, NC 27105	\$ 12,390.00
James C. and Karen M. Jackson 1282 Robin Branch Road Sylvania, GA 30467	\$ 25,500.00
Leroy A. Jackson 9908 Loch Banif Road Richmond, VA 23236	\$ 75,000.00
Lori and Andrew Jackson 1621 Midway Road Elloree, SC 29047	\$ 5,850.00
Mary E. A. Jackson 2416 Ramblewood Drive Augusta, GA 30906	\$ 12,980.00
Jeff Jacobson 303 9th Street Stevensville, MT 59870	\$ 2,100.00
Marjorie B. James 419 Hardee Street Durham, NC 27703	\$ 7,500.00

Jesse James P.O. Box 87 Clinton, MT 59825-0087	\$ 2,600.00
William & Judy Jannusch 86 Westview Bigfork, MT 59911-7105	\$ 25,100.00
Christopher Jenkins P.O. Box 716 St. Stephen, SC 29479	\$ 27,050.00
Henry N. Jenkins 2472 Beech Drive Orangeburg, SC 29115	\$ 3,000.00
Julie Jenkins P.O. Box 716 St. Stephen, SC 29479	\$ 5,750.00
Robert and Darlene Jenkins 2955 Kirkland Street Orangeburg, SC 29118	\$ 5,200.00
Bradford F. Johnson, Esquire (deceased) c/o C. F. Cathcart 221 Weybossett Road Henderson, NC 27537	\$ 5,000.00
Catherine Johnson 265 Maple Avenue Morton, PA 19070	\$ 50,000.00
Gail M. Johnson 5803 Presley Road Coeur D Alene, ID 83814	\$ 110,250.00
Jimmy Johnson 531 Eure Street Saint Paul, NC 28384	\$ 10,000.00

Michael Johnson 2301 Camden Avenue Parkersburg, WV 26101		\$ 50,000.00
Terrence L. Johnson 5417 Bentgrass Drive Raleigh, NC 27610		\$ 3,000.00
Yong S. Johnson 3760 Image Drive Anchorage, AK 99504		\$ 3,180.00
Abraham Jones 2317 Ellerbe Lane Raleigh, NC 27610		\$ 81,300.00
Bessie C. Jones Suslal Unit, PSC 111, Box 3-F APO AE 09454		\$ 4,000.00
Burwell C. Jones, Jr. 20818 Vernetta Lane Petersburg, VA 23803		\$ 83,000.00
C. LaVerne Jones 3300 Chancellor Drive Woodbridge, VA 22192		\$ 51,245.00
Diane and James Jones 2032 Cornelia Court Galesburg, IL 61401	***	\$ 89,530.00
Henry L. Jones 3300 Chancellor Drive Woodbridge, VA 22192		\$ 8,145.00
Moya Jones 4733 Fairway Drive Henderson, NC 27536		\$ 45,000.00

Pauline W. Jones 2317 Ellerbe Lane Raleigh, NC 27610	\$ 82,500.00
Wilbert C. and Edith Jones 11900 Ambrose Lane Ft. Washington, MD 20744	\$ 27,200.00
Kimatha Joyner 2005 Nansemond Parkway Suffolk, VA 23434	\$ 5,290.56
Brian Kallis 6050 Upper Miller Creek Road Missoula, MT 59803-3225	\$ 2,200.00
Raymond Kallis 1758 S. 13th West Missoula, MT 59801-4938	\$ 2,100.00
Brian Kanai 127 Toura Drive Pittsburg, PA 15236	\$ 5,500.00
Gary L. Kaplowitz 1702 Peace Street Henderson, NC 27536	\$ 40,000.00
Glendair T. Keller 3710 Creekside Drive Raleigh, NC 27616	\$ 30,000.00
Larry T. Kelly 4462 Hunting Trail Lake Worth, FL 33467	\$ 9,000.00
Nadine Kenney P.O. Box 9152 Bend, OR 97708-9152	\$ 2,130.57

Willie T. Kimpson 435 New Hope Road St. Matthews, SC 29135	\$ 8,000.00
Barbara Kinder 4606 Fairview Avenue Baltimore, MD 21216	\$ 33,910.00
William H. Kindred 27030 Old Church Road Drewryville, VA 23844	\$ 3,000.00
Butler King 950 Gray Road Chocowinity, NC 27817	\$ 5,100.00
Carrie Kintzler 14 Lisa Court Bozeman, MT 59718-7231	\$ 2,100.00
Douglas Kintzler 14 Lisa Court Bozeman, MT 59718	\$ 27,400.00
Liddie M. Kirk 419 Friddle Street High Point, NC 27260	\$ 2,700.00
Paul J. Kirk 423 Friddle Street High Point, NC 27260	\$ 5,200.00
Reverend James P. Kline 398 Drinker Street Bloomsburg, PA 17815	\$ 30,000.00
David Krause 333 Knowles Street Missoula, MT 59801-3703	\$ 2,425.00

Scott Kriskovich 432 N. Ferndale Drive Bigfork, MT 59911-6514	\$	2,336.71
Charles J. Lastuffa 7801 Highlander Drive Anchorage, AK 99518	\$	5,200.00
Thomas Law 117 Scrimshaw Drive Chester, VA 23836	*** \$	25,000.00
Brenda Lee 2521 Merrion Park Court Dacula, GA 30019	\$	5,000.00
Dorothy Lee 364 Lincoln Avenue Brooklyn, NY 11208	\$	4,200.00
Mert L. Leese 14700 Neil Drive Lolo, MT 59847	\$	1,160.00
Rita S. Leese 14700 Neil Drive Lolo, MT 59847	\$	1,160.00
Cicero and Rheba Lennon 15 Saddlestone Court Owings Mills, MD 21117	\$	15,165.65
Johnny Lewis P.O. Box 200845 Anchorage, AK 99520	\$	3,100.00
Joseph Lewis 1055 E. 55th Street Brooklyn, NY 11234	\$	7,500.00

Sherry Lipps 3617 Liberty Street Parkersburg, WV 26101	\$ 5,000.00
Kerry Long 7522 Chesley Lane Durham, NC 27713	\$ 70,455.00
Raymond L. Long 201 Hollywood Drive Little Hocking, OH 45742	\$ 65,000.00
Stephen M. Looney, Sr. 15618 Callahan Road Catlettsburg, KY 41129	\$ 30,800.00
Aurora H. Lopez 17 Lefferts Court Middletown, NJ 07748	\$ 7,500.00
Helen T. Lovett 2120 North Hills Drive Raleigh, NC 27612	\$ 44,000.00
Ben Lowman 3917 Spurgin Road Missoula, MT 59804-3005	\$ 2,100.00
Jan Lowman 3917 Spurgin Road Missoula, MT 59804-3005	\$ 2,100.00
Fwu-Kwuan and Sue-Mei Lue E 64 Bush Place Paramus, NJ 07652	\$ 40,000.00
Edward A. Luster 529 Orindo Drive Durham, NC 27713	\$ 1,020.00

Raymond Luster 5400 Mewby's Wood Trail Chesterfield, VA 23832	***	\$ 1,520.00
Ruby Luster 529 Orindo Drive Durham, NC 27713		\$ 1,020.00
Sara Lustgraaf 2003 26th Avenue Missoula, MT 59804-6436		\$ 25,000.00
Will Lustgraaf 2003 26th Avenue Missoula, MT 59804-6436		\$ 2,000.00
MeiLing Ma 108 Manhattan Avenue Waldwick, NJ 07463		\$ 22,000.00
Lillie L. Mackey 2670 NW 24th Court Fort Lauderdale, FL 33311		\$ 2,100.00
Lorraine F. Maggio 7052 State Street Sodus, NY 14551		\$ 22,000.00
Rocco Maggio, Jr. 7052 State Street Sodus, NY 14551		\$ 1,000.00
Timothy M. Maggio 5365 Ontario Center Road Ontario, NY 14519		\$ 15,300.00
Rocco J. Maggio, Sr. 7052 State Street Sodus, NY 14551		\$ 2,000.00

Geraldo Maia 2401 Hammonville Road Pompano Beach, FL 33069	\$ 2,000.00
Carol Ann Maier 5455 Miller Creek Road Missoula, MT 59803-2939	\$ 15,200.00
Elsie J. Maier 7533 W. Carlton Florence, MT 59833	\$ 1,260.00
Neal Maier 5455 Miller Creek Road Missoula, MT 59803-2939	\$ 1,460.00
Rita Maier 7281 W. Carlton Florence, MT 59833	\$ 2,100.00
Skip Maier 5150 Sweeney Creek Loop Florence, MT 59833	\$ 1,860.00
Troy Maier 7281 W. Carlton Florence, MT 59833	\$ 2,100.00
Virginia D. Maier 5150 Sweeney Creek Loop Florence, MT 59833	\$ 1,860.00
Donovan Markland 487 Main Street, #314 Mt. Kisco, NY 10549	\$ 35,200.00
Cheryl Marshall 12624 Six Forks Road Raleigh, NC 27614	\$ 16,247.50

Diane Martin 407 Creek Crossing Stevensville, MT 59870	\$	2,600.00
Katherine Martin 318 6th Street Stevensville, MT 59870	\$	2,600.00
Len Martin 15907 SE 4th Street Vancouver, WA 98684-8884	\$	2,126.00
Marvin Martin 407 Creek Crossing Stevensville, MT 59870-6180	\$	2,600.00
Roderick Martin 113-48 Springfield Boulevard, 1st Floor Queens, NY 11429	\$	28,000.00
Valerie Martin 3412 Falkner Drive Naperville, IL 60564	\$	20,500.00
Barbara Ruth Massie 5640 Wayland Drive C Crozet, VA 22932	*** \$	5,500.00
Sharon May (for Davis) 1811 S. 39th Street, #50 Mesa, AZ 85206	\$	2,120.00
Sharon Glander-May c/o Sharon May 1811 S. 39th Street, #50 Mesa, AZ 85206	\$	2,120.00
June Mayes P.O. Box 122 Ellenton, FL 34222	\$	20,000.00

Ira J. McCloud 1132 W. 11th Street Lakeland, FL 33805	\$ 24,000.00
Johanna J. McKinney 1428 Van Buren Missoula, MT 59802	\$ 2,100.00
Barbara McKnight 4061 Fairport Road Kittrell, NC 27544-7736	\$ 16,050.00
Costella McKoy P.O. Box 1394 Pinehurst, NC 28370	\$ 13,055.00
Johnnie A. McKoy P.O. Box 31 1205 Porter Street Goldsboro, NC 27533	\$ 40,000.00
Roy A. McKoy P.O. Box 1394 Pinehurst, NC 28370	\$ 5,555.00
Hugh E. McLeod 2216 NW 95th Place Jasper, FL 32052	\$ 31,500.00
Charles P. McSorley 310 Beach Street New Bern, NC 28560	\$ 6,175.00
Helen Meek 80725 Hwy 83 Big Fork, MT 59911	\$ 2,776.00
Ken Mehr 5923 W. Tepee Court Spokane, WA 99208-9352	\$ 4,148.50

Rissie Middleton 7399 Terra Ceia Road Pantego, NC 27860	\$ 1,100.00
Christopher Mienke 638 N. 3rd Street West Missoula, MT 59802-2912	\$ 2,000.00
Craig Milhorne 22225 Campbell Hollow Road Abingdon, VA 24211	\$ 5,500.00
Josh Milhorne 22185 Campbell Hollow Road Abingdon, VA 24211	\$ 5,500.00
Cecilia C. Miller 1634 Lantana Avenue Richland, WA 99352	\$ 2,000.00
Charles L. Miller 632 N. Arthur Street, Apt. A 103 Kennewick, WA 99336	\$ 2,000.00
Danny L. Miller 820 Highland Avenue New Burn, NC 28562	\$ 31,400.00
Lisa Miller 10277 Miller Creek Road Missoula, MT 59803-9726	\$ 2,100.00
Malissa Mimms 5803 Jennifer Circle Anchorage, AK 99504-4345	\$ 5,656.56
Doris J. Mixer 1003 18th Street Vienna, WV 26105	\$ 7,000.00

Sadie Mobley 7410 Gambier Drive Upper Marlboro, MD 20772	\$	25,965.00
Lorraine Monroe 4201 Birmingham Way Raleigh, NC 27604	\$	30,000.00
January Montgomery 4850 Neuse Vista Way, Apt. 102 Raleigh, NC 27616	*** \$	65,540.00
Artis R. Moore 224 E. 7th Street Washington, NC 27889	\$	5,100.00
Billy J. Moore 3422 Stoney Brook Road Augusta, GA 30906	\$	16,585.00
Lisa Suh Moore 9141 Claridge Place Anchorage, AK 99507	\$	10,180.00
Amanda M. Moss 413 Katie Drive Sharpsburg, NC 27878	\$	20,000.00
Mike Mostad 10277 Miller Creek Road Missoula, MT 59803-9726	\$	2,100.00
Christina Mui 58-14 201st Street Bayside, NY 11364	\$	22,500.00
Bernice Murphy 4209 Layola Avenye Rock Mount, NC 27804-3032	\$	1,080.00

Peggie Murphy 4606 Fairview Avenue Baltimore, MD 21216		\$	3,000.00
Delma J. Murrell 13089 Kientz Road Jarratt, VA 23867		\$	5,200.00
Dean Nelson, Christian Hope Ministries/Campus Ministries 4930 Riverlake Drive Duluth, GA 30097	***	\$	4,841.05
New Covenant Church 514 E. Armfield Street Saint Pauls, NC 28384		\$	5,000.00
New Covenant Church c/o Bishop Ralph Grissett 2404 NW 20th Street Fort Lauderdale, FL 33311		\$	50,000.00
Johnnie Northern 915 Van Norden Street Washington, NC 27889		\$	4,500.00
James Norton 103 Frank Street Easley, SC 29642		\$	2,100.00
Soo Peng Ooi 594 Falmouth Avenue Paramus, NJ 07652		\$	3,900.00
Martha R. O'Neal 1692 Swamp Road P.O. Box 84 Pantego, NC 27860		\$	4,545.00

Tywanna Perry 206 Obie Drive Durham, NC 27713	\$	12,090.00
Ronnell Pearson P.O. Box 349 Emporia, VA 23847	\$	5,000.00
Carol and John Peterson 212 Roanoke Drive Kill Devil Hills, NC 27948	\$	70,000.00
Lucille B. Peterson 19300 Hwy 93 N Missoula, MT 59808	\$	2,100.00
Steven R. Peterson 19300 Hwy 93 N Missoula, MT 59808	\$	2,100.00
James E. Pitchford 514 Rodriguez Court Fayetteville, NC 28303	\$	2,790.00
Pam & Kenneth Pittman P.O. Box 169 Seeley Lake, MT 59868-0169	\$	4,900.00
Nicole Pluviose 645 E. 14th Street New York, NY 10009	\$	2,000.00
Shirley Poke No Valid Address on File	*** \$	50,000.00
Jean Pollard 1406 Ermine Street Anchorage, AK 99504-2649	\$	13,500.00
Tyrone Pollard 1614 Marten Street Anchorage, AK 99504	\$	5,000.00

Thomas E. Ponton 4744 Bailey Street Missoula, MT 59808	\$ 2,100.00
Bryan D. Porch 135 E. Bickford Street Missoula, MT 59801	\$ 2,100.00
Shirley Porter Route 2, Box 185 2352 Troy Road Troy, VA 22974	\$ 4,300.00
Jacqueline Powell 2316 US Hwy 64 Robertsonville, NC 27871	\$ 1,690.00
Jerry L. Powell 71 St. John Street Emporia, VA 23847	\$ 4,720.00
Rebecca W. Powell 1309 46th Street SE Washington, DC 20019	\$ 31,000.00
Shirley T. Powell 2316 Hwy 64 Robersonville, NC 27871	\$ 10,690.00
James Privette, Sr. P.O. Box 235 Franklinton, NC 27525	\$ 5,000.00
James T. and Mary Privette, Sr. P.O. Box 235 Franklinton, NC 27525	\$ 31,241.00
Jay Probst 3196 B Roullier Road Ronan, MT 59864	\$ 2,100.00

Charles R. Puckett 297 Atkins Lane Mt. Airy, NC 27030	\$ 8,200.00
Alice R. Pulley 1850 Lafayette Avenue, Apt. 21-H Bronx, NY 10473	\$ 16,771.00
Paul H. Putala 82 Oakdale Avenue Waterbury, CT 06708	\$ 85,000.00
Karen Rago 145 Bulsontown Road Stony Point, NY 10980	\$ 20,000.00
Sarah Nicole Rajasekera P.O. Box 1185 Henderson, NC 27536	\$ 1,200.00
Leon R. Randolph, Jr. 208 West 7th Street Washington, NC 27889	\$ 7,366.00
William Randolph 3486 County Line Road Kents Store, VA 23084	\$ 43,000.00
Elsie I. Ratcliff 1312 Broken Branch Court Raleigh, NC 27610	\$ 2,000.00
Roosevelt and Peggy Ratliff, Jr. 169 Escondido Drive Orangeburg, SC 29115	\$ 13,681.00
Arthur T. Reddick, Sr. 7348 Terra Ceia Road Pantego, NC 27860	\$ 3,100.00

Thurman Hargrove Refuge in Roanoke, VA 14330 Boydton Plank Road Warfield, VA 23821	\$ 15,100.00
Thurman Hargrove Refuge Temple 14330 Boydton Plank Road Warfield, VA 23821	\$ 5,100.00
Fernando D. and Susan B. Reyes 105 Charolois Trail Cary, NC 27513	\$ 16,000.00
William M. Richardson P.O. Box 576 Pinetops, NC 27864	\$ 4,000.00
Darr Riggert 2705 Clark Street Missoula, MT 59801-7631	\$ 2,080.00
Juda L. and Wilson L. Rigney 1025 West Sterling Court Ashland, KY 41102	\$ 21,435.00
Bradley J. Rivard 4002 S. Olson Place Kennewick, WA 99337	\$ 20,025.00
Loriaine Rivard 4002 S. Olson Place Kennewick, WA 99337	\$ 2,025.00
Clinton E. Roberson 2264 US Hwy 64 Robersonville, NC 27871	\$ 1,690.00
Joseph and Audrey Roberson 1133 Hassell Road Oak City, NC 27857	\$ 1,000.00

Linvert Roberson 2469 West Timberlake Boulevard Robersonville, NC 27871	\$ 44,690.00
McCoy Roberson P.O. Box 73 Parmele, NC 27861	\$ 10,200.00
Richard and Connie Roberts 162 Lincoln Heights Alum Creek, WV 25003	\$ 20,400.00
Sheri L. Robertson Route 1, Box 242 Genoa, WV 25517	\$ 2,000.00
Mildred Erlene Robinson 1569 N. Finley Point Road Polson, MT 59860-9125	\$ 5,100.00
Robert Robinson 1569 N. Finley Point Road Polson, MT 59860-9125	\$ 2,100.00
Evora L. Rodgers 3249 McCasky Road Williamston, NC 27892	\$ 14,000.00
William J. Rodgers 2555 Bear Trap Road Williamston, NC 27892	\$ 2,000.00
Frances and William Rogers 1318 Satter White Point Road Henderson, NC 27536	\$ 90,800.00
Patrick Ronk Route 3, Box 66 Ona, WV 25545	\$ 5,200.00

Eva Ross 501 Grant Avenue Chesllhurst, NJ 08089	\$ 50,000.00
Melvin George Roundtree 1706 W. Wilson Street Tarboro, NC 27886	\$ 14,500.00
Amy Russell c/o Annie Ablorh 14 Lafayette Street Milton, MA 02186	\$ 5,555.00
Fonda B. Russell 822 Bunche Drive Raleigh, NC 27610	\$ 40,000.00
Lucy Russell c/o Annie Ablorh 14 Lafayette Street Milton, MA 02186	\$ 5,555.00
Joseph M. and Terry Lee Ryan 9611 Mossy Cup Boise, ID 83709	\$ 17,720.00
Terry Lee Ryan 9611 Mossy Cup Boise, ID 83709	\$ 2,200.00
David Rymal 10035 Miller Creek Road Missoula, MT 59803-9717	\$ 2,389.46
Wessie Rymal 10035 Miller Creek Road Missoula, MT 59803-9717	\$ 27,285.51
Richard Saffels 5803 Presley Road Coeur D Alene, ID 83814-7305	\$ 2,000.00

Shirley G. Salisbury P.O. Box 208 Gassaway, WV 26624	\$ 10,000.00
Donna Samuel 16 Tempo Road New York, NY 10956	\$ 20,000.00
Cecil Samuel 16 Tempo Road New York, NY 10956	\$ 24,000.00
Chad Sanders 248 Town Pond Road Batesburg, SC 29006	\$ 10,000.00
Dorothy L. Satterthwaite P.O. Box 52 Chocowinity, NC 27817	\$ 8,600.00
Johnny Satterthwaite, Jr. (deceased) c/o Dorothy Satterthwaite P.O. Box 52 Chocowinity, NC 27817	\$ 13,500.00
Steven Schmidt 441 Pinon Billings, MT 59105-2741	\$ 25,000.00
William Schultz P.O. Box 520336 Big Lake, AK 99652-0336	\$ 1,000.00
Glorice Scott P.O. Box 276 Lawrenceville, VA 23868-0276	\$ 4,200.00
Jacqueline L. Scott 774 Camp Ground Road Emporia, VA 23847	\$ 10,455.00

Larry C. Sears 800 Rose Street Rocky Mount, NC 27801	\$ 10,000.00
Willie Seawright 212 Redwood Drive Easley, SC 29642	\$ 3,180.00
Lori Simmert 365 St. Mary Drive Stevensville, MT 59870	\$ 2,600.00
Richard Simmert 638 N. 3rd Street West Missoula, MT 59802	\$ 2,000.00
Rose Simmert 638 N. 3rd Street West Missoula, MT 59802	\$ 8,000.00
Scott Simmert 365 St. Mary's Drive Stevensville, MT 59870	\$ 2,600.00
Wallace Simmert 638 N. 3rd Street West Missoula, MT 59802	\$ 2,500.00
Robert Simmons 48 Mallory Road Spring Valley, NY 10977	\$ 7,000.00
Rochelle V. C. Simmons P.O. Box HM2858 Hamilton, Bermuda HMLX	\$ 5,000.00
Sun Sims 7525 Peck Avenue Anchorage, AK 99504-1221	\$ 3,100.00

Jacek Skalski	\$	2,000.00
2610 Sorbus Circle		
Anchorage, AK 99508-4048		

Daren W. Small	\$	3,000.00
P.O. Box 339		
Townsville, NC 27584		

Frances G. Smith	\$	4,500.00
459 Blanks Lane		
Emporia, VA 23847		

Margaret Snave Lytvinenko	\$	133,500.00
c/o John Lytvinenko		
102 Blowing Rock Lane		
Cary, NC 27511		

Martha M. Sneed	\$	30,000.00
117 8th Street		
Oxford, NC 27565		

Samuel Solomon	\$	14,350.00
680 Massenburg-Baker Road		
Louisburg, NC 27549		

Patricia R. Sowell	\$	15,990.00
31420 See Gar Drive		
Carrsville, VA 23315-3200		

Wayne G. Sowell	\$	85,115.00
149 Cheryl Court		
Rex, GA 30273		

James W. Spencer	\$	116,000.00
640 Galway Drive		
Roswell, GA 30076		

Steven Spigner	\$	100,000.00
6680 Poplar Grove Way		
Stone Mountain, GA 30087		

Laverne B. Spurlock 1611 Forest Glen Road Richmond, VA 23228	***	\$ 20,000.00
Betty P. Stallings 1331 Old Salisbury Road Concord, NC 28025		\$ 5,000.00
Sonia Stallings 6444 Dawnfield Lane Richmond, VA 23231-5334	***	\$ 12,000.00
Roy Stallings 1331 Old Salisbury Road Concord, NC 28025		\$ 52,000.00
David Stamper 2681 Sam Moss Hayes Road Creedmoor, NC 27522		\$ 172,000.00
Warrenetta Stevenson P.O. Box 896 Louisburg, NC 27549		\$ 3,000.00
Kerry D. Stewart 4205 Aerie Circle Evans, GA 30809	***	\$ 44,250.00
Doyel and Grenell Stocks 2 Tribe Road, #2 Somerset, Bermuda MA03		\$ 21,060.00
Rodney Strickland 659 Strickland Road Lake Park, GA 31636		\$ 45,000.00
Helen Sunakawa 117 Forest Hill Road P.O. Box 117 Fort Montgomery, NY 10922		\$ 7,500.00

Kikue Swensen 102 Mountainview Avenue Pearl River, NY 10965-2704	\$ 22,500.00
Patricia P. Tabourn P.O. Box 354 Kittrell, NC 27544	\$ 3,190.00
James D. Talbert 30 Retreat Lane Columbia, SC 29209	\$ 4,100.00
Puanilita F. Tan 384 Sherbourne Road Valley Stream, NY 11580	\$ 7,450.00
Siew Kang Tan 330 Convent Road Blauvelt, NY 10913-1605	\$ 25,000.00
Gary A. Taylor P.O. Box 581 Vanceboro, NC 28586	\$ 7,700.00
Willie D. Taylor 3833 Maidens Road Powhatan, VA 23139	\$ 1,500.00
Robert Teeter 5080 Gunston Drive Columbus, OH 43232	\$ 5,000.00
Ethel Telfaire 2655 Telfaire Street Simpson, NC 27879	\$ 3,000.00
Junious and Blanche Terry 72 N. Cobble Creek Drive Henderson, NC 27537	\$ 11,000.00

Brenda Teter P.O. Box 1832 1000 32nd Street Parkersburg, WV 26102	\$ 160,000.00
Larry Teter P.O. Box 1832 1000 32nd Street Parkersburg, WV 26102	\$ 70,000.00
William Thibodeau 5815 Jay Lane Missoula, MT 59803-2821	\$ 8,000.00
Clemon Earl Thomas 1080 US 64 West Bethel, NC 27812	\$ 5,574.00
Justin Thomas 247 Hollywood Drive Little Hocking, OH 45742	\$ 58,000.00
Larry Thomas 2615 Earthen Mesa Terrace Henderson, NV 89052	\$ 180,800.00
Pat Thomas 247 Hollywood Drive Little Hocking, OH 45742	\$ 1,000.00
Roger B. Thomas 278 Woodlawn Avenue Belpre, OH 45714	\$ 30,000.00
James Elmer Thompson, Jr. 4800 Lynn Creek Road Lavalette, WV 25535	\$ 5,200.00
Regina F. Thompson 4800 Lynn Creek Road Lavalette, WV 25535	\$ 1,100.00

Leo Thorpe 8159 Charlie Stovall Road Oxford, NC 27565		\$ 1,500.00
Ernest Tindall 14428 Gadwall Court Charlotte, NC 28273	***	\$ 37,345.00
Wendell Tomlin 1904 Byrd Avenue, Suite 301 Richmond, VA 23230	***	\$ 42,250.00
Judy Tripp 5800 Meadow Vista Drive Florence, MT 59833-6603		\$ 2,200.00
Princess Errollyn Trotman 13708-12 Modrad Way Silver Spring, MD 20904-4819		\$ 6,000.00
Dinah L. Trudell P.O. Box 460206 Huson, MT 59846-0206		\$ 10,000.00
Stephanie Trudell P.O. Box 460206 Huson, MT 59846-0206		\$ 3,100.00
Tim Trudell P.O. Box 460206 Huson, MT 59846-0206		\$ 3,100.00
Derrick Phillip and Mary Ellen Tulloch 11 Ramsdell Court Gaithersburg, MD 20878		\$ 12,850.00
James T. Turner 116 Carver Road Jacksonville, NC 28540		\$ 15,585.00

Estela Valeriano 17 Somerset Place Matawan, NJ 07747	\$ 12,000.00
Tim Van Nest HCO3 Box 8108M Palmer, AK 99645	\$ 2,000.00
Bessie Vann 9506 Hicksboro Road Oxford, NC 27565	\$ 63,808.00
Lilian Varga 8349 Sphere Way Pensacola, FL 32514	\$ 648,000.00
Carolyn Vaughan P.O. Box 61 Manson, NC 27553-0061	\$ 5,000.00
Ernestine Vaughan Route 2, Box 2414-B Wayne, WV 25570	\$ 1,100.00
Mae M. Waddell 2510 Dallas Street Durham, NC 27707	\$ 12,000.00
April D. Walker 6238 Gallagher Road Charlo, MT 59824	\$ 2,200.00
Zead Walker, Jr. 80 Wilder Lane Louisburg, NC 27549	\$ 5,100.00
Benkey Wall 3112 N. Napa Street Philadelphia, PA 19132	\$ 5,000.00

Hattie A. Wall 733 Bramble Lane Orangeburg, SC 29115	\$ 5,000.00
Gus Hoover Wall 390 Hundley Road Orangeburg, SC 29118	\$ 4,520.00
Hoover Wall, Sr. 733 Bramble Lane Orangeburg, SC 29115-2638	\$ 15,000.00
Mary Ann Wall 733 Bramble Lane Orangeburg, SC 29115	\$ 50,000.00
Earl Wallace P.O. Box 153 Everetts, NC 27825	\$ 10,000.00
Dr. Samuel Walston, Jr. P.O. Box 530281 Henderson, NV 89053	\$ 142,957.49
Valerie V. Walston 91-1020 Kalehuna Street Kapolei, HI 96707	\$ 25,000.00
William E. Warren 13203 Hwy 171 Jamesville, NC 27846	\$ 3,690.00
Douglas and Pearl Washington 5032 Sunset Fairways Holly Springs, NC 27540	\$ 20,000.00
James Washington Route 2, Box 2 Glass Trailer Court Troy, VA 22974	\$ 4,300.00

Thurman Hargrove, Sr. Waterway Temple 9 Waterway Circle Bassett, VA 24055	\$ 21,210.00
Bettie L. Watkins 701 Peyton Street Raleigh, NC 27610	\$ 6,000.00
James A. Watkins 701 Peyton Street Raleigh, NC 27610	\$ 20,200.00
Alpha Watts, Sr. Route 1, Box 427 Genoa, WV 25517	\$ 4,100.00
Larry Brian Watts 117 Fannie Pullum Road Thomasville, NC 27360	\$ 4,680.00
Larry C. Watts 201 Fannie Pullum Road Thomasville, NC 27360	\$ 6,640.00
Katherine F. Waymer 235 Catherine Street Orangeburg, SC 29115	\$ 2,000.00
Edna H. Weaver 7 Second Avenue Thomasville, NC 27360	\$ 5,600.00
Glen Weber 2313 Vista Ridge Victor, MT 59875-9693	\$ 2,633.25
Tracy Weekin P.O. Box 3783 Missoula, MT 59806-3783	\$ 2,000.00

David L. Welch 6103 S. Orient Street Burlington, KY 41005	\$ 1,080.00
Erica R. Welch P.O. Box 140150 Anchorage, AK 99514	\$ 1,020.00
Rochelle Welch P.O. Box 140150 Anchorage, AK 99514	\$ 1,000.00
Sonya L. Welch P.O. Box 140150 Anchorage, AK 99514	\$ 1,020.00
Ernestine A. Welcon 261 SW 28th Terrace Fort Lauderdale, FL 33312	\$ 11,100.00
Don Welling 182 Hawker Lane Corvallis, MT 59828-9704	\$ 2,000.00
Melissa Welling 182 Hawker Lane Corvallis, MT 59828-9704	\$ 4,000.00
Richard Wendelken 697 Virginia Street Marietta, OH 45750	\$ 7,000.00
Shirley A. Wendelken 697 Virginia Street Marietta, OH 45750	\$ 15,900.00
Walter Wendelken 90 Trace Lane Rosville, GA 30741	\$ 18,500.00

Anthony L. West 805 Atlantic Street Durham, NC 27707	\$ 4,020.00
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Beverly P. West 3506 Suffolk Street Durham, NC 27707	\$ 18,220.00
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David A. West, Sr. 3506 Suffolk Street Durham, NC 27707	\$ 1,000.00
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Jacqueline Westmoreland 116-P Damon Circle Panama City, FL 32407	\$ 6,000.00
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Walter Wheeler 18 Barrington Avenue Bluffton, SC 29910	\$ 2,000.00
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Charles L. Whitaker 13301 New Arcadia Lane # 209 Upper Marlboro, MD 20774	\$ 58,000.00
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Marion White 291 Seaview Avenue Jersey City, NJ 07305	\$ 5,000.00
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Peter S. Wiles, Jr. 166 Browns Chapel Road Elloree, SC 29047	\$ 5,200.00
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Adriel Lemuel Williams P.O. Box 465 Manson, NC 27553	\$ 5,000.00
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Doris Terry Williams P.O. Box 465 Manson, NC 27553	\$ 45,300.00
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Douglas D. Williams 4013 Cedar Grove Crescent Chesapeake, VA 23321	\$ 18,455.00
Dr. Detroit Williams 7407 N.W. 21st Court Gainesville, FL 32653	\$ 119,600.00
Falise A. Williams 7003 E. 16th Anchorage, AK 99504	\$ 6,300.00
Kenneth D. Williams 4013 Cedar Grove Crescent Chesapeake, VA 23321	\$ 1,100.00
Lonnie Williams, Jr. 3596 Dabney Road Henderson, NC 27536	\$ 1,500.00
Marvin R. Williams 135 Kings Point Drive Suffolk, VA 23434	\$ 11,885.00
Mary Alfred Williams 1736 Kingsview Drive Memphis, TN 38114	\$ 15,555.00
Michael A. Williams 1 Wigmore Circle Savannah, GA 31410-3166	\$ 40,000.00
Robert E. Williams 1005 Hillside Court Polson, MT 59860	\$ 342,500.00
Robert L. Williams 707 Harmony Road Durham, NC 27713	\$ 50,100.00

James Wilson 2629 Briggs Missoula, MT 59803		\$	2,000.00
Miguel Wilson 113 Misty Valley Drive Canton, GA 30114		\$	173,000.00
Rayfus Lee Wilson 2501 Hillvale Circle Lithonia, GA 30058		\$	19,649.04
Rufus Lee Wilson 1124 Murrell Block Drive St. Stephen, SC 29479		\$	21,000.00
Elijah Winstead, Jr. 4630 Windsor Road Elm City, NC 27822		\$	26,500.00
Elmo W. and Lelia Woodbury 6360 Sedgefield Drive Norfolk, VA 23513		\$	24,665.00
Rosina F. Workman 546 Potts Creek Road Linwood, NC 27299		\$	2,500.00
Ernest Wright 7219 McKesson Court Richmond, VA 23235	***	\$	24,150.00
Jamita Wright 7318 Hilmar Drive Richmond, VA 23234	***	\$	5,000.00
William R. & Jane Y. Wyatt 124 Lochweed Drive Columbia, SC 29212		\$	5,120.00

Mark Zetts 7928 Featherstone Drive Raleigh, NC 27615	\$ 44,000.00
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Yu Zheng 142-09 Barclay Avenue, #6N Flusing, NY 11355	\$ 50,000.00
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Robert B. Ziglar, Jr. 2202 W. Market Street Greensboro, NC 27403	\$ 40,200.00
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Tom & Judy Zeigler 2112 Katesbridge Lane Raleigh, NC 27614	\$ 35,000.00
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Sen-De Zhou 20 Magnolia Avenue Second Floor Hillsdale, NJ 07642	\$ 10,000.00
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Ying Zhou 20 Magnolia Avenue Second Floor Hillsdale, NJ 07642	\$ 35,000.00
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Total Restitution:	\$ 12,005,148.80
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With respect to the losses claimed by the following individuals, the Court hereby ORDERS these individuals to submit further documentation to the Government, within SIXTY (60) DAYS of issuance of this Order, in order to receive restitution. The documentation sent should also include the complete information on all persons the following individuals purport to represent so the Court may award restitution directly.

It is FURTHER ORDERED that the Government submit a Revised Recommendation as to

Restitution within THIRTY (30) DAYS after the submission deadline given to the individuals listed below. The Revised Recommendation should indicate (1) that the Government has reviewed the documentation submitted by these individuals; (2) the amount of restitution, if any, that should be awarded to these individuals; and (3) the names, addresses, and restitution due to any individuals represented by the below named individuals.

William Gilmore 113 Laredo Street P.O. Box 654 Santee, SC 29142	\$ 513,000.00
Vernon Grant 14 Corinthian Road New City, NY 10956	\$ 350,000.00
Alice Hsu 719 Woodvalley Way Orlando, FL 32825	\$ 68,000.00
Edward Lopez 35 Pierce Drive Stony Point, NY 10980	\$ 470,490.50
Total	\$ 1,401,490.50

As a special condition of supervised release, Defendant is ORDERED to make monthly payments toward restitution. Defendant is also DIRECTED to notify, within THIRTY (30) days, the Clerk of Court and the United States Attorney's Office, Financial Litigation Unit, 8000 World Trade Center, Norfolk, VA 23510 of: (a) Any change of name, residence, or mailing address; and (b) Any material change in economic circumstances that affects the ability to pay restitution. See 18 U.S.C. § 3664(k).

In addition, Defendant is ORDERED to participate in the Bureau of Prisons' Inmate Financial Responsibility Program at a rate of at least \$25 per quarter, or if assigned as a UNICOR grade 1 through 4 employee, at least 50% of the prisoner's monthly pay.

Let the Clerk send a copy of this Order to all counsel of record.

It is SO ORDERED.

/s/ James R. Spencer
UNITED STATES DISTRICT JUDGE

APR 28, 2005
DATE